



BOARD OF REGISTERED NURSING
P.O Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350 | www.rn.ca.gov
Ruth Ann Terry, MPH, RN, Executive Officer

BOARD MEETING AGENDA

**University of Phoenix
Ontario Learning Center
3110 E. Guasti Road
Ontario, CA 91761
800-888-1968
Room 111 - first floor**

**October 23, 2008
9:00 am - 12:00 pm**

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Andrea Dutton, Public Member
Elizabeth O. Dietz, EdD., RN, CS-NP
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Open Forum – Public Comment on Items not on the Agenda

3.0 Report on Board Members' Activities

4.0 Executive Officer's Report on Board and Department Activities

5.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

5.1 Approve/Not Approve Proposed Emergency Regulation Amending Section 1419, Title 16, California Code of Regulations, Division 14, Article 2, Registration and Examination

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at

<http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.